



## **EWA NEIGHBORHOOD BOARD NO. 23**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

### **REMINDER ON ORDER AND DECORUM!**

PLEASE GIVE THE DUE RESPECT BY NOT TALKING TO YOUR NEIGHBOR WHILE THE SPEAKER IS SPEAKING.

*THIS SCHEDULED MEETING IS NOT A HEARING WHEREAS A LOT OF TIME CAN BE SPENT ON THAT ONE ISSUE ONLY. SHOULD A RESPONSE FROM THE SPEAKER NOT SATISFY YOUR QUESTION SUFFICIENTLY, PLEASE CONTINUE YOUR DIALOGUE OUTSIDE OF THE MEETING ROOM.*

A person wishing to speak on an agenda item is requested to first raise their hand, and when recognized by the chairperson, state their name for the record, and then address the Board. Each member of the audience is entitled to speak once on any agenda item.

All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. To accommodate the business that must be considered at this meeting, all speakers is encouraged to be brief and "to the point". (A time limit of 1 minute for questions and comments will be given unless otherwise directed by the Chair).

Anyone not wishing to appear on television is requested to signal the videographer. The Board's monthly meeting is broadcasted on O'lelo twice a month. Please contact O'lelo at 808-236-1463 or visit their website at [www.olelo.org](http://www.olelo.org) to confirm airdates and times.

A mailing list is maintained for all interested persons and agencies requesting to receive the Ewa Neighborhood Board No. 23 agenda and minutes. To receive the Board's agenda and minutes, please so indicate on the sign in sheet or contact the Neighborhood Commission Office by phone at 527-5749, fax at 527-5760 or via the website at <http://www.honolulu.gov/nco>.

The Chair intends to adjourn the scheduled meeting no later than 10:15 p.m. The full cooperation of the board and guests is requested in order to expedite the meeting.

**\*\*\*SHOULD THE SCHEDULED MEETING CONTINUE TO LACK ORDER AND DECORUM AFTER A RECESS HAS BEEN CALLED, THE MEETING WILL BE INDUBITABLY CANCELLED BY THE CHAIR.\*\*\***

*Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance or call Kelley Santiago, the Neighborhood Assistant at 692-5172 or by email at [ksantiago@honolulu.gov](mailto:ksantiago@honolulu.gov)*

### **TIME GUIDELINES**

1. ONE MINUTE = Individual citizen and board members input and comments and follow-up questions
2. TWO MINUTES = Responses to follow-up questions
3. THREE MINUTS = Oral input / reports from organized groups, legislators, government officials  
(Written report are recommended and then summarized to three main issues)
4. FIVE MINUTES = Update of the formal presentation previously made to the Board and Community
5. TEN MINUTES = Those that are making formal "show" presentations
6. All follow-up questions and responses will be done AFTER the presentation or the speaker completes update.



**REGULAR MEETING AGENDA  
THURSDAY, April 13, 2006  
EWA BEACH PUBLIC LIBRARY  
91-1001 North Road  
7 P.M.**

**1. CALL TO ORDER BY CHAIR GARY BAUTISTA**

**2. INTRODUCTION OF BOARD MEMBERS**

**3. APPOINTMENT TO FILL A VACANT SEAT IN SUB-DISTRICT 2**

Nominations, voting, and appointment to the seat left vacant by Mr. Genaro Bimbo: Proof of residence in Sub-District 2 required.

**4. REPORTS *(It is requested that written reports be submitted and be summarized for the public in order to allow more time for Q&A)***

**A. PUBLIC SERVICES**

1. Honolulu Fire Department
2. Honolulu Police Department
  - Informational briefing relating to the 8 issues that is in the 2006 Legislation that will affect HPD.
3. Ewa Weed & Seed Unit
  - Information regarding EWAlution – A service provider to the Weed & Seed. Facilitator: Frances Rivero
4. Board of Water Supply
5. Parks & Recreation
6. Military

**B. ELECTED OFFICIALS**

1. Mayor's Representative – Joyce Oliveira
2. Councilmember Todd Apo
3. Governor's Representative – Jim Propotnick
4. Senator Willie Espero
5. Representative Kymberly Pine
6. Representative Rida Cabanilla
7. Board of Education

**C. BOARD BUSINESS:**

1. Deferral of Regular Meeting Minutes for Thursday, February 9, 2006
2. Approval of Regular Meeting Minutes for Thursday, March 9, 2006
3. Review and approval of All Committee Meeting Minutes for Thursday, March 2, 2006.
4. Review and approval of All Committee Meeting Minutes for Thursday, April 06, 2006.
5. Treasurer's Report – Jim Moylan
  - Motion to transfer funds from the Operating to Publicity account to cover videotaping expenses.

**D. COMMITTEE REPORTS**

1. Parks, Recreation & Community Affairs
2. Planning, Permitting & Zoning
  - a. Report on the discussion regarding the pros and cons of a construction moratorium
3. Legislative & Capital Improvement Programs
  - a. For action: Resolution from Board to include language that any housing development project proposed to be constructed within the Ewa Historical District/Boundary include the request that the developer submit its plans and or designs to the State Historical Preservation Division for approval and comply with architectural prerequisites defined by the State Historical Preservation Division whereby the results or findings are to be made known to the Board by the developer prior to construction.
  - b. For action: Resolutions from Board to request that any housing development project proposed within the Ewa Historical District/Boundary include information to the Board on what the impact of the additional housing will have on existing traffic conditions including an estimate for motor vehicle counts expected on Renton Road and Ft. Weaver Road emanating from the housing development proposed.
  - c. For action: Requesting the Honorable Mayor Mufi Hannemann to initiate passenger ferry service from Iroquois Point to Honolulu Harbor.
4. Transportation & Traffic
5. Oahu Metropolitan Planning Organization (OMPO)
6. Health, Education & Welfare
7. Executive
  - a. Creation of Ad Hoc Committee consisting of community and board members, to identify and prepare an inventory of Community Concerns for placement on the agenda and follow-up for closure.
8. Budget & Fiscal Accountability
9. Parliamentarian / Sergeant at Arms
  - a. Report on the discussion regarding Order and Decorum

**5. PUBLIC GENERATED ISSUES / COMMUNITY CONCERNS:**

1. Request for removal of bus stop fronting the property of 91-1040 Fort Weaver Road
2. Concerns regarding rent increase at West Loch Elderly Village.
3. Suggestion for DOT/DTS to erect eradicator sticks along the west side of Renton Road at the intersection of Ft. Weaver and Renton Roads.

**6. UNFINISHED BUSINESS**

- A. Update on construction/addition of building at Child and Family Service

**7. NEW BUSINESS**

- A. Franscan Vistas, Ewa Villages: Construction of a residential care community – Ron Lee, Project Manager - Makana Partners; Pam Witty-Oakland, Facilitator
- B. WFI, Inc. regarding the installation of a Nextel Telecommunication Tower at the Ewa Beach Shopping Center – Marc Ballard

**8. ANNOUNCEMENTS**

- A. The next All Committee Meeting is scheduled for Thursday, May 4 at Asing Park Community Hall at 7 p.m.
- B. The next Regular Board Meeting is scheduled for Thursday, May 11 at the Ewa Public Library at 7 p.m.

**9. ADJOURNMENT** *(No later than 10:15 p.m.)*

**EWA NEIGHBORHOOD BOARD NO. 23 MEMBERS:**

**Subdistrict 1:**

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